ALL N	IEMBERS PR	ESENT.				
1.	RESOLVED, that the following items are hereby received and filed.					
a.	Item <b>BUILDING</b> To Objective Rev (5-0)		-2001 • <b>NCA:</b> Public	(Comm. 4M-8) Sector Project Labor Agreements – An		
b.		$\boldsymbol{\mathcal{C}}$		(Intro. 4-12) w of the Effectiveness of Project Labor ts.		
c.	Item Page -2001 (Intro. 8-3) <b>RANZENHOFER:</b> Support for Open Bidding Process for Phase II, Eire County Family Courthouse Project. (5-0)					
d.	Item COUNTY EX (5-0)	Page <b>XECUTIVE:</b> Erie Cou	-2001 nty Master Plan	(Comm. 19E-2) n – Project Labor Agreement.		
e.	Item FITZPATRIC (5-0)	Page C <b>K:</b> Letter to County E	-2001 Executive Re: F	(Comm. 19E-27) PLA.		
f.	Item Page -2001 (Comm. 21M-8) <b>TURNER CONSTRUCTION COMPANY:</b> Letter to Chairman Swanick Reporting MBE/WBE Involvement on New Family Court Project. (5-0)					
g.	Item COUNTY AT PLA. (5-0)	Page TTORNEY: Copy of N	-2001 Memo to Count	(Comm. 27D-2) by Executive Re: Courthouse Project –		
h.	Item COUNTY AT Letter in Rega (5-0)		-2002 Letter to Legisla	(Comm. 5D-19) ators Dale & Schroeder re: Response to		

i.		Page (R: Letter to Clerk Re: nent for Phase II of Con		(Comm. 5E-8) of Letter to County Executive on Project se Project.		
j.		· · · · · · · · · · · · · · · · · · ·		(Intro. 8-12) <b>SWANICK:</b> Withdrawing Appeal of ystem for Court Facilities Renovation.		
k.	Item COUNTY AT (5-0)	Page <b>FTORNEY:</b> Memo to	-2002 Clerk Re: Judg	(Comm. 12D-2) ge Glownia's Decision.		
1.	Item <b>DPW:</b> Courth (5-0)	Page nouse Bid Results.	-2002	(Comm. 12D-6)		
m.	Item Page -2002 (Comm. 12E-12)  COUNTY EXECUTIVE: Terminating PLA for Phase II of EC Courts Master Plan Implementation Project. (5-0)					
n.	Item Page -2002 (Intro. 12-1) <b>RANZENHOFER:</b> Support for Terminating the Project Labor Agreement (PLA) on Phase II of the Erie County Courthouse Renovation Project. (5-0)					
2.	RESOLVED, that the following item is hereby referred to the Finance and Management Committee.					
a.		Page <b>XECUTIVE:</b> Granting on Avenue, City of But	•	(Comm. 10E-16) ent to Niagara Mohawk Power Corp at		
3.	Item	Page	-2002	(Comm. 13E-44)		

WHEREAS, Kideney Architects has a General Architectural/ Engineering Agreement with

the County to provide architectural/engineering services for the Ralph Wilson Stadium – 2001 Improvements – Merchandising Expansion, and

WHEREAS, the architectural/engineering scope of services has changed,

NOW, THEREFORE, BE IT,

**COUNTY EXECUTIVE** 

RESOLVED, that the Commissioner of Public Works be authorized to issue a change order to Kideney Architects' General Architectural/ Engineering agreement increasing the amount from \$32,500.00 to \$57,500.00 to cover the cost of architectural/engineering services and scope of services during construction, and be it further,

RESOLVED, that funding for this change order shall be from the 2002 Stadium Renovation Capital Budget, Project 284, Fund 410, in the amount of \$25,000.00, and be it further,

RESOLVED, that two copies of this resolution be sent to the Department of Public Works, Office of the Commissioner; one copy to the Division of Budget, Management & Finance; and one copy to the Office of the Comptroller.

(4-1) Legislator Larson in the Negative.

MICHAEL H. RANZENHOFER CHAIRMAN